

Department of the Interior Office of Inspector General
Closed Cases Report
Division: Office of Investigations
Region: All Regions
For the Period Between: 01/01/2015 and 12/31/2015

CLOSED CASES

NUMBER	TITLE	REGION	OFFICE	DATE
OI-OG-09-0722-I	SEECO, INC.	Energy Inv.	Energy Investigations Unit	9/29/2015
OI-CO-11-0603-I	ARRA CONTRACT - SPIRIT LAKE SIOUX TRIBE AND NACTM	Western	Lakewood Colorado	2/23/2015
OI-CO-12-0078-I	XEROX CORPORATION	Western	Lakewood Colorado	8/25/2015
OI-CA-12-0263-I	(b) (7)(C)	Western	Sacramento California	9/14/2015
OI-VA-12-0277-I	COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)--MISSISSIPPI	Eastern	Herndon Virginia	2/26/2015
OI-CO-12-0388-I	BIA WILDLAND FIRE ARSON	Western	Lakewood Colorado	3/4/2015
OI-CO-12-0484-I	ENVIRONMENTAL SYSTEMS RESEARCH, INC (ESRI)	Western	Lakewood Colorado	4/17/2015
OI-NM-12-0516-I	KELLER-BLIESNER ENGINEERING, LLC	Western	Albuquerque New Mexico	1/13/2015
OI-CO-13-0004-I	TOM DAVIS, BLM WILD HORSE BUYER	Western	Lakewood Colorado	11/19/2015
OI-OG-13-0076-I	CONOCO PHILLIPS ENTERPRISE SYSTEM GAS DEDUCTIONS	Energy Inv.	Energy Investigations Unit	5/8/2015
OI-OG-13-0165-I	PIONEER ENERGY SERVICES	Energy Inv.	Energy Investigations Unit	4/7/2015
OI-VA-13-0215-I	(b) (7)(C)	Eastern	Herndon Virginia	9/8/2015
PI-PI-13-0222-I	(b) (7)(C)	Program Integrity	Program Integrity	1/6/2015
OI-OG-13-0237-I	BETHEL TOWNSHIP TRUSTEES - MONROE COUNTY, OH	Energy Inv.	Energy Investigations Unit	1/21/2015
OI-CO-13-0243-I	USBR ARRA FUNDS	Western	Lakewood Colorado	5/22/2015
OI-OG-13-0285-I	CASE SALES, ET AL.	Energy Inv.	Energy Investigations Unit	7/21/2015
OI-HI-13-0296-I	(b) (7)(C)	Western	Honolulu Hawaii	10/30/2015
PI-PI-13-0444-I	WELLS, SANDRA	Program Integrity	Program Integrity	1/21/2015
OI-OG-13-0560-I	NOBLE ENERGY, INC. IRON HORSE UNIT	Energy Inv.	Energy Investigations Unit	10/7/2015
PI-PI-13-0562-I	(b) (7)(C)	Program Integrity	Program Integrity	5/26/2015
OI-GA-14-0021-I	(b) (7)(C)	Eastern	Atlanta Georgia	1/14/2015
OI-VA-14-0025-I	(b) (7)(C)	Eastern	Herndon Virginia	4/8/2015
OI-OG-14-0030-I	STATOIL JAY TRESPASS WELL	Energy Inv.	Energy Investigations Unit	4/8/2015
OI-CO-14-0036-I	CHIPPEWA CREE TRIBE ROAD CONSTRUCTION AND REPAIR PROJECTS	Western	Lakewood Colorado	8/14/2015
OI-SD-14-0058-I	(b) (7)(C)	Western	Rapid City South Dakota	8/28/2015
OI-OG-14-0075-I	SLAWSON EXPLORATION COMPANY, ET AL	Energy Inv.	Energy Investigations Unit	5/8/2015
OI-PI-14-0087-I	(b) (7)(C)	Program Integrity	Program Integrity	3/27/2015
OI-CO-14-0138-I	(b) (7)(C)	Western	Lakewood Colorado	1/27/2015
OI-OG-14-0159-I	(b) (7)(C)	Energy Inv.	Energy Investigations Unit	3/23/2015
OI-CO-14-0224-I	(b) (7)(C)	Western	Lakewood Colorado	6/22/2015
OI-PI-14-0244-I	(b) (7)(C)	Program Integrity	Program Integrity	4/24/2015
OI-MT-14-0246-I	(b) (7)(C)	Western	Billings Montana	2/17/2015
OI-NM-14-0265-I	ABB-GCP	Western	Albuquerque New Mexico	6/15/2015
OI-NM-14-0273-I	(b) (7)(C)	Western	Albuquerque New Mexico	5/15/2015
OI-PI-14-0275-I	(b) (7)(C)	Program Integrity	Program Integrity	3/18/2015
OI-PI-14-0286-I	BSEE CONTRACT ISSUES	Eastern	Herndon Virginia	2/4/2015

OI-MT-14-0323-I	(b) (7)(C)	Western	Billings Montana	8/14/2015
OI-CO-14-0357-I	(b) (7)(C)	Western	Lakewood Colorado	1/30/2015
OI-VA-14-0362-I	(b) (7)(C)	Eastern	Herndon Virginia	1/27/2015
OI-PI-14-0386-I	COATES, JAMES	Program Integrity	Program Integrity	2/24/2015
OI-CA-14-0389-I	(b) (7)(C)	Western	Sacramento California	1/8/2015
OI-GA-14-0407-I	APPALACHIAN DEVELOPMENT CORPORATION	Eastern	Atlanta Georgia	2/25/2015
OI-NM-14-0433-I	ROCK POINT COMMUNITY SCHOOL FUNDS	Western	Albuquerque New Mexico	6/12/2015
OI-VA-14-0441-I	(b) (7)(C)	Eastern	Herndon Virginia	9/9/2015
OI-PI-14-0451-I	PERJURY COMPLAINT AGAINST (b) (7)(C)	Program Integrity	Program Integrity	6/2/2015
OI-MT-14-0452-I	(b) (7)(C)	Western	Billings Montana	8/14/2015
OI-PI-14-0454-I	(b) (7)(C) - MISSING FIREARM	Program Integrity	Program Integrity	5/18/2015
OI-CO-14-0501-I	MUSTANG HERITAGE FOUNDATION	Western	Lakewood Colorado	5/20/2015
OI-CO-14-0510-I	(b) (7)(C)	Western	Sacramento California	11/5/2015
OI-CO-14-0518-I	(b) (7)(C)	Western	Sacramento California	11/23/2015
OI-PI-14-0519-I	ABUSES AT NAVAJO REGIONAL OFFICE	Program Integrity	Program Integrity	9/16/2015
OI-CA-14-0526-I	(b) (7)(C)	Western	Sacramento California	3/3/2015
OI-VA-14-0532-I	(b) (7)(C)	Eastern	Herndon Virginia	4/7/2015
OI-CO-14-0539-I	MOUNT RUSHMORE SOCIETY	Western	Lakewood Colorado	1/9/2015
OI-CA-14-0540-I	(b) (7)(C)	Western	Sacramento California	4/13/2015
OI-VA-14-0550-I	(b) (7)(C)	Eastern	Herndon Virginia	7/22/2015
OI-OG-14-0569-I	BAR J TRUCKING, INC.	Energy Inv.	Energy Investigations Unit	1/8/2015
OI-GA-14-0582-I	(b) (7)(C)	Eastern	Atlanta Georgia	10/28/2015
OI-GA-14-0584-I	(b) (7)(C)	Eastern	Atlanta Georgia	1/30/2015
OI-CA-14-0585-I	(b) (7)(C)	Western	Sacramento California	7/7/2015
OI-NM-14-0586-I	(b) (7)(C)	Western	Albuquerque New Mexico	1/30/2015
OI-NM-14-0587-I	(b) (7)(C)	Western	Albuquerque New Mexico	5/4/2015
OI-PI-14-0590-I	MOJAVE NATIONAL PRESERVE GREEN STICKER GRANT FUNDS	Program Integrity	Program Integrity	11/30/2015
OI-CA-14-0592-I	RENEWABLE ENERGY FALSE REPORTING	Western	Sacramento California	3/3/2015
OI-PI-14-0624-I	(b) (7)(C)	Program Integrity	Program Integrity	11/2/2015
OI-CO-14-0637-I	SHOSHONE ARAPAHO TRIBAL COURT	Western	Lakewood Colorado	6/2/2015
OI-VA-14-0638-I	BUDGET EXECUTION REPORTING TOOL (BERT)	Eastern	Herndon Virginia	1/14/2015
OI-VA-14-0681-I	(b) (7)(C)	Eastern	Herndon Virginia	2/25/2015
OI-CO-14-0684-I	MISUSE OF GOVERNMENT CREDIT CARD	Western	Lakewood Colorado	1/13/2015
OI-VA-14-0688-I	(b) (7)(C)	Eastern	Herndon Virginia	8/25/2015
OI-PI-14-0738-I	(b) (7)(C)	Program Integrity	Program Integrity	12/16/2015
OI-OG-15-0005-I	RIO VISTA OPERATING, LLC	Energy Inv.	Energy Investigations Unit	4/23/2015
OI-PI-15-0020-I	USPP MISMANAGEMENT OF AN ACCIDENT INVESTIGATION	Program Integrity	Program Integrity	5/18/2015
OI-CO-15-0027-I	(b) (7)(C)	Western	Lakewood Colorado	3/5/2015
OI-CO-15-0033-I	(b) (7)(C)	Western	Lakewood Colorado	4/22/2015
OI-CO-15-0037-I	(b) (7)(C)	Western	Lakewood Colorado	4/23/2015
OI-CA-15-0038-I	(b) (7)(C)	Western	Sacramento California	2/12/2015
OI-CO-15-0051-I	(b) (7)(C)	Western	Lakewood Colorado	9/14/2015
OI-PI-15-0053-I	(b) (7)(C)	Program Integrity	Program Integrity	3/10/2015
OI-CA-15-0060-I	GIBSON & BARNES SPH-5 HELMET COMPONENTS	Western	Sacramento California	11/23/2015
OI-CO-15-0069-I	(b) (7)(C)	Western	Lakewood Colorado	5/22/2015

OI-OG-15-0080-I	MANAGEMENT INTERFERENCE WITH LEASE 193 EIS	Energy Inv.	Energy Investigations Unit	12/2/2015
OI-PI-15-0085-I	REZONING AREA IN FIRE ISLAND NATIONAL SEASHORE	Program Integrity	Program Integrity	4/1/2015
OI-OG-15-0091-I	GARDEN BANKS 260 OFFSHORE PRODUCTION PLATFORM - OIL PRODUCTION ALLOCATION THEFT	Energy Inv.	Energy Investigations Unit	12/16/2015
OI-GA-15-0092-I	CORAL BAY MARINA PROJECT	Eastern	Atlanta Georgia	2/25/2015
OI-OG-15-0140-I	QUI TAM - (b) (7)(C)	Energy Inv.	Energy Investigations Unit	4/7/2015
OI-CA-15-0162-I	(b) (7)(C)	Western	Sacramento California	3/3/2015
OI-OG-15-0163-I	GLOBAL SAFETY MANAGEMENT - FALSE TRAINING CERTIFICATION	Energy Inv.	Energy Investigations Unit	11/30/2015
OI-PI-15-0182-I	INAPPROPRIATE RELATIONSHIP - BLM OLES	Program Integrity	Program Integrity	12/7/2015
OI-VA-15-0184-I	C&O CANAL TERM EMPLOYEES	Eastern	Herndon Virginia	1/30/2015
OI-VA-15-0189-I	POSSIBLE KICKBACKS IN NPS CONTRACT	Eastern	Herndon Virginia	12/9/2015
OI-PI-15-0217-I	(b) (7)(C)	Program Integrity	Program Integrity	11/19/2015
OI-PI-15-0259-I	HAWAII VOLCANOES NATIONAL PARK POTABLE WATER SYSTEM DEFICIENCIES	Program Integrity	Program Integrity	9/17/2015
OI-CO-15-0294-I	OSEOD FEDERAL CONSULTING GROUP (FCG)/CTEC CONTRACT ISSUES	Western	Lakewood Colorado	8/14/2015
OI-GA-15-0308-I	(b) (7)(C)	Eastern	Atlanta Georgia	12/18/2015
OI-CA-15-0376-I	INAPPROPRIATE CANCELLATION OF BLM MINERALS CONTRACT	Western	Sacramento California	8/6/2015
OI-OG-15-0385-I	BENZENE CONCERNS AT THE PINEDALE FIELD OFFICE	Energy Inv.	Energy Investigations Unit	6/25/2015
OI-VA-15-0393-I	(b) (7)(C)	Eastern	Herndon Virginia	11/5/2015
OI-PI-15-0403-I	POTENTIAL LOBBYING OF GOVERNOR OF (b) (7)(C) BY USGS EMPLOYEE	Program Integrity	Program Integrity	9/3/2015
OI-GA-15-0456-I	FRIENDS OF THE JIMMY CARTER NATIONAL HISTORIC SITE	Eastern	Atlanta Georgia	9/10/2015
OI-CO-15-0479-I	BLM ALLEGED TO HAVE DESTROYED RECLAMATION BONDS IN WYOMING	Western	Sacramento California	12/2/2015
OI-SD-15-0529-I	(b) (7)(C)	Western	Rapid City South Dakota	12/7/2015
OI-CA-15-0550-I	ALLEGED COMPUTER MISUSE BY SACRAMENTO USBR EMPLOYEE	Western	Sacramento California	10/13/2015
OI-PI-15-0578-I	(b) (7)(C)	Program Integrity	Program Integrity	11/2/2015

Date Report Run: Thursday, August 29, 2019